



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **INTERMAY MANAGEMENT LTD**

Company Number: **04445610**

Date of this return: **23/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 9HN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAMARO CONSULTING AND SERVICES LTD**

*Registered or
principal address:* **CORNER ZENAS KANTHER & ORIGENOUS STR
LIMASSOL
CYPRUS
CYPRUS
3035**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **69743**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **SOFOCLEOUS**

Former names:

Service Address: **4 YIANNI PAPADOPPOLOU STR
NEA EKALI
LIMASSOL
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **22/05/1967**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2010-09-10

Name: MEDMARK TRADING LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: DYNALOM ENTERPRISES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.